

**SELECTMEN'S MEETING AGENDA
THURSDAY SEPTEMBER 6, 2012, 7:30 PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Lynne Barrelle to fill the vacancy (Kathleen Failla) as Weston's Town Historian for a term to expire June 30, 2014.
3. Discussion/decision regarding the appointment of William Proceller to fill the vacancy (Don Gary) on the Building Committee for a term to expire June 30, 2014
4. Discussion/decision regarding the reappointment of Michael O'Brien; Eric Bell; Larry Cass and Robert Pickholtz to the Insurance Advisory Committee for a term to expire June 30, 2014
5. Discussion/decision regarding the appointment of Harry Spencer to fill the vacancy (P.J. Sacchetta) on the Insurance Advisory Committee for a term to expire June 30, 2014
6. Discussion/decision regarding deer hunting - Mark Harper
7. Discussion/decision regarding adopting a resolution authorizing the First Selectman to execute a Memorandum of Understanding on behalf of the Weston Police Department for the Town of Weston with the Department of Emergency Services and Public Protection for participation in the Internet Crimes Against Children Task Force.- John Troxell
8. Discussion/decision regarding Old Mill Road- John Conte and Chief Troxell
9. Discussion/decision regarding a request for a supplemental appropriation of \$11,041.35 to purchase Tasers for the Police Department.- Chief Troxell, Officer Miceli and Commissioner Gralnick

10. Discussion/decision regarding the acceptance of a gift of \$1000 from Lynne and Jack Dodick toward the purchase of Tasers for the Police Department- Chief Troxell and Commissioner Gralnick
11. Discussion/decision regarding the question(s) for the November Ballot on the Charter Revision
12. Discussion/decision regarding changing the date of the September 20th Board of Selectmen's meeting to September 24th 2012.
13. Open Items

Updates

Grants- Gayle Weinstein

Regionalization

Windows and Doors project at Weston Middle School

14. Any other business to come properly before the meeting
15. Discussion/approval of the Board of Selectmen's meeting minutes of August 16, 2012